



ASX / JSE ANNOUNCEMENT

3 March 2023

COMPANY SECRETARY CHANGES

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') is pleased to advise that Mr Andrew Bickley has been appointed as Group Company Secretary effective on Monday, 13 March 2023.

Mr Bickley has more than 15 years of experience as a company secretary and governance professional for Australian and global organisations, having worked for listed companies, professional services firms and statutory agencies in the legal, telecommunications, health and resources sectors. He holds a Bachelor of Laws from the University of Essex, a Graduate Diploma in Legal Practice from the College of Law and a Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia, and is a Fellow of both the Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators.

Mr Bickley succeeds Mr Ben Secrett who has resigned as Group Company Secretary effective today to pursue other opportunities. The Board thanks Mr Secrett for his contribution to the Company and wishes him the best in his future endeavours.

For the purpose of ASX Listing Rule 12.6, Mr Bickley has been appointed as the person responsible for communication between the Company and the Australian Securities Exchange effective on Monday, 13 March 2023.

For the period between Mr Secrett's departure and Mr Bickley's commencement, Mr Michael Sucher, DRA's Chief Financial Officer, has been appointed as Company Secretary and the person responsible for communication with the Australian Securities Exchange.

- ENDS -

This announcement was approved for release by the Board of Directors of DRA Global Limited.

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JSE Announcement Disclosures

DRA Global Limited

(Incorporated in Australia under the *Corporations Act 2001* (Cth))

ACN 622 581 935

ASX / JSE Share Code: DRA

ISIN: AU0000155814

("DRA" or "the Company")

JSE Sponsor: Pallidus Exchange Services Proprietary Limited

About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive advisory, engineering and project delivery services throughout the capital project lifecycle, from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.

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